

**PROFESSIONAL ENGINEERS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS, AND LAND SURVEYORS
MINUTES
APRIL 21, 2011**

PRESENT: Joseph Eberle, Steven Hook, and Charles Kopplin

STAFF PRESENT: Denise Aviles, Bureau Director; Yolanda McGowan, Legal Counsel;
and Michelle Solem, Bureau Assistant

CALL TO ORDER

Charles Kopplin, Chair, called the meeting to order at 8:31 a.m. A quorum of three (3) members was present.

AGENDA

MOTION: Joseph Eberle moved, seconded by Steven Hook, to approve the Agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Steven Hook moved, seconded by Joseph Eberle, to approve the Minutes of January 20, 2011, as published. Motion carried unanimously.

ADMINISTRATIVE REPORT

Denise Aviles introduced herself to the Section and conducted the annual policy review, informed the Section of the upcoming case advisor training, and discussed the new travel and new meeting minute policy.

ELECTION OF OFFICERS

NOMINATION: Steven Hook nominated Joseph Eberle to serve as secretary for the 2011 calendar year.
The Chair called for nominations 3 times before calling the vote.
The Section elected Joseph Eberle as secretary for the 2011 calendar year.

EDUCATION AND EXAMINATION MATTERS

Aaron Knautz, Exam Specialist with the Department, provided an update related to distribution of exam scores to examinees. He also explained the process used to evaluate and secure a new exam vendor.

LEGISLATIVE/ADMINISTRATIVE RULES

The Section discussed the following items:

- Update Related to Continuing Education Rule

MOTION: Joseph Eberle moved, seconded by Steven Hook, to delegate authority to Charles Kopplin to approve the final rule draft consistent with the changes reflected on the record of today's meeting. Motion carried unanimously.

- Discussion of Rules for Implementation of 2009 Wisconsin Act 350
- Update Regarding Open Scope Statements
- Committee Reports

CREDENTIALING

Appearance for a Class I Hearing – Mark Campbell

Mark Campbell appeared before the Section to provide additional information regarding the denial of his request to sit for the principles and practice engineering exam.

Appearance for a Class I Hearing – Mizra Ali

Mizra Ali appeared before the Section to provide additional information regarding the denial of his request to sit for the principles and practice engineering exam.

Appearance for a Class I Hearing – Graham McLeod

Graham McLeod appeared before the Section to provide additional information regarding the denial of his request to sit for the principles and practice engineering exam.

Appearance for a Class I Hearing – Andrew VandeHei

Andrew VandeHei appeared before the Section to provide additional information regarding the denial of his request for licensure as a professional engineer.

Appearance for a Class I Hearing – Ahmet Demirbilek

Ahmet Demirbilek appeared before the Section to provide additional information regarding the denial of his request to sit for the principles and practice engineering exam.

Appearance for a Class I Hearing – Hussein Shamsuddin

Hussien Shamsuddin did not appear before the Section.

TRAVEL

The Section noted that the members are not able to attend the NCEES 2011 Annual Meeting August 24-27, 2011, due to personal conflicts.

DISCUSSION RELATED TO ELECTRONIC MEETING REQUIREMENTS AND IMPLICATIONS OF USING EMPLOYERS/PERSONAL COMPUTERS TO CONDUCT "STATE BUSINESS"

Yolanda McGowan indicated that General Counsel is reviewing this topic and has not yet issued an opinion.

CLOSED SESSION

MOTION: Steven Hook moved, seconded by Joseph Eberle, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel

(s. 19.85(1)(g), Stats.) Motion carried by roll call vote: Joseph Eberle - yes, Steven Hook – yes; Charles Kopplin-yes. Open Session recessed at 2:22 p.m.

RECONVENE TO OPEN SESSION

MOTION: Joseph Eberle moved, seconded by Steven Hook, to reconvene into Open Session at 3:10 p.m. Motion carried unanimously.

**VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON
IN CLOSED SESSION, IF VOTING IS APPROPRIATE**

ADMINISTRATIVE WARNINGS

08 ENG 004

MOTION: Joseph Eberle moved, seconded by Steven Hook, to issue the administrative warning in the matters of 08 ENG 004 for R.E. and S.D. Motion carried unanimously.

CASE CLOSINGS

09 ENG 006

MOTION: Joseph Eberle moved, seconded by Steven Hook, to close case 09 ENG 006 for prosecutorial discretion. (P5) Motion carried unanimously.

DELIBERATION ON CLASS 1 HEARINGS

MARK CAMPBELL

MOTION: Steven Hook moved, seconded by Joseph Eberle, to affirm the Section's previous decision regarding Mark Campbell's request to sit for the Principle and Practices of Engineering Exam. Motion carried unanimously.

HUSSEIN SHAMSUDDIN

MOTION: Joseph Eberle moved, seconded by Steven Hook, to affirm the Section's previous decision regarding Hussien Shamsuddin's request to sit for the Principle and Practices of Engineering Exam. Motion carried unanimously.

GRAHAM MCLEOD

MOTION: Steven Hook moved, seconded by Joseph Eberle, to grant Graham McLeod's request to sit for the Principle and Practices of Engineering Exam. Motion carried.

MIZRA ALI

MOTION: Joseph Eberle moved, seconded by Steven Hook, to grant Mizra Ali's request to sit for the Principle and Practices of Engineering Exam. Motion carried.

ANDREW VANDEHEI

MOTION: Steven Hook moved, seconded by Joseph Eberle, to grant Andrew VandeHei's request for licensure. Motion carried unanimously.

AHMET DEMIRBILEK

MOTION: Joseph Eberle moved, seconded by Steven Hook, to grant Ahmet Demirbilek's request to sit for the Principle and Practices of Engineering Exam. Motion carried unanimously.

REINSTATEMENTS

MOTION: Joseph Eberle moved, seconded by Steven Hook, to grant reinstatement to Joel Uling, Steve Sovak and Joseph Matchey. Motion carried unanimously.

MOTION: Steven Hook moved, seconded by Joseph Eberle, to issue an intent to deny reinstatement to Phillip Michalski and Amador Cacacho. Motion carried unanimously.

APPLICATION REVIEW

MOTION: Joseph Eberle moved, seconded by Steven Hook, to act on the applications reviewed for today's meeting as reviewed and signed in the application files. Motion carried. Charles Kopplin abstained on Andrew Slater.

APPLICATIONS REVIEWED ON APRIL 19, 2011

The Section took the following action on applications.

FOR REGISTRATION AS A PROFESSIONAL ENGINEER

1. By 16 Hour Exam (Passed PE and FE Exam)

a. Granted

a. Tighe, James P

b. Nakayama, Taku

b. Denied

a. Alf, Paul R

2. By Comity

- a. Denied
 - 1. Anderson, Gerald

3. By 8hr Exam

- a. Denied
 - 1. Bhasin, Neil
 - 2. McWhorter, Brian

FOR CERTIFICATION AS AN ENGINEER- IN-TRAINING

- a. Approved
 - 1. Ji, Cheng

FOR PRINCIPLES AND PRACTICE OF ENGINEERING EXAMINATION

- a. Granted
 - 1. Abongwa, Clement
 - 2. Depuydt, Hollie M
 - 3. Glasbrenner, Nathan C
 - 4. Klein, Lisa
 - 5. Kurth, Andrew J
 - 6. Lentz, Ryan D
 - 7. McClellan, Jill S
 - 8. Mucha, Martin
 - 9. Prokop, Daniel
 - 10. Sheikh, Kaleem
 - 11. Skowronski, Stephanie A
 - 12. Slater, Andrew A
 - 13. Stohl, Mark C
 - 14. Wronski, Miroslaw
- b. Denied
 - 1. Posthuma, Daniel
 - 2. Tailor, Bhupendra

MOTION: Steven Hook moved, seconded by Joseph Eberle, to direct staff to confer with supervisors with respect to statutory compliance related to joint board meetings. Motion carried unanimously.

The Chair asked that the Department report on whether NCEES evaluates the individuals Technical School Degrees to determine ABET equivalencies.

ADJOURNMENT

MOTION: Joseph Eberle moved, seconded by Steven Hook, to adjourn the meeting at 3:37 p.m. Motion carried unanimously.